

December 1, 2005

TO: Members of the MAG Transportation Review Committee

FROM: Mike Ellegood, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, December 8, 2005, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. Approval of Draft October 27, 2005 Minutes

COMMITTEE ACTION REQUESTED

2. Approve Draft minutes of the October 27, 2005 meeting.

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

3. For information and discussion.

4. For information and discussion.

5. For information and possible action to recommend approval of the Consent Agenda.

CONSENT AGENDA

6.* City of Phoenix Request to Advance the I-17/Dove Valley Road Interchange

The City of Phoenix has submitted a request to advance the construction of the I-17 and Dove Valley Road Traffic Interchange by approximately 15 years to coincide with the widening of I-17 in FY 2007. The Dove Valley TI is currently in the ADOT Life Cycle Program for design funding in 2021 and construction in 2022. The City will provide the funding for the acceleration of the project with repayment as provided in the ADOT Life

6. For information and discussion.

Cycle Program at the time of the repayment. The project would be accelerated under the MAG Freeway/Highway Acceleration policy with the repayment subject to program accelerations or delays as any other project in the life cycle program. The City is responsible for one-half of the interest cost. Please refer to the letter in Attachment One.

7.* ADOT Red Letter Process

In June of 1996, the MAG Regional Council approved the ADOT Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning and permits. ADOT has forwarded a list of notifications from January 1, 2005, to June 30, 2005. Upon request any of the notices can be removed from the consent agenda and returned for action at a future meeting. Please refer to the materials in Attachment Two.

7. For information and discussion.

ITEMS TO BE HEARD

8. Projects Submitted for Consideration for MAG Federal Funds in FY 2011 of the FY 2007-2011 Draft MAG Transportation Improvement Program

The Regional Transportation Plan (RTP) targets all future MAG Federal Funds to specific modes and, in some cases, identified specific projects for the funds so allocated. However, the RTP only identifies funds, and not individual projects, for ITS, Bicycle, Pedestrian and Air Quality modes.

Requests for the projects for the funds expected to be available for FY 2011 were due to MAG by September 2, 2005, and the following 53 projects were received:

8. For information, discussion and possible action to recommend projects for inclusion in the MAG Federally Funded Program for FYs 2006-2010.

ITS	22
Pedestrian	11
Bicycle	14
Air Quality/TDM	6

These projects have been reviewed and ranked by their respective modal technical advisory committees and these rankings are provided in the tables in Attachment Three, together with details of the CMS scores and the CMAQ emission reduction estimates that have been calculated for each project, where applicable.

Recommended projects from all of these modes will be combined to form a MAG Federally Funded program for FY 2011. This program will then be added to the remainder of the State, Freeway, Transit and locally/privately funded projects being submitted for inclusion in the TIP to form the draft TIP (Listing of Projects). For further details, please see Attachment Three.

9. Changes to the Approved June 29, 2005 Arterial Life Cycle Program (ALCP) Policies and Procedures

Since the approval of the ALCP Policies and Procedures in June 2005, the development of the project agreement and other aspects of the ALCP implementation process has proceeded. During this time, a number of minor changes to the Policies and Procedures were suggested to clarify and refine them to improve the administration of the ALCP. The proposed changes have been discussed with MAG member agencies during the development of the other elements of the ALCP. Please see Attachment Four, which includes a copy of the updated ALCP Policies and Procedures, along with a table showing the proposed “before and after” changes to the previously approved June 29, 2005 ALCP Policies and Procedures.

9. For information, discussion and possible action to recommend approval of the proposed changes to the previously approved June 29, 2005 ALCP Policies and Procedures.

10. TRC Meeting Schedule for 2006

Attachment Five provides a listing of TRC Meetings that are scheduled for 2006.

10. For information and discussion.

11. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

11. For information and discussion.

12. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, January 26, 2005 at 10:00 a.m. in the MAG Office, Saguaro Room.

12. For information and discussion.